

MINUTES
DRAFT

MEETING: PENINSULA REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
January 16, 2007
9:00 am
RBHC Administrative Conference Room

ATTENDING MEMBERS:

DEAN VINES PASQUALE CANNAVINO MARY HALL DORIS FELTMAN

REGIONAL ADVOCATE:

REGINALD DAYE

SERVICE REPRESENTATIVES:

MYRA SMITH ANN GRAHAM DEBBIE CAMPBELL SHERIE MAWUSI
LEROY FRANKLIN

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:13 a.m.		Reginald Daye
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The October 10, 2006 minutes were reviewed and approved by the members.			Committee members
III. ANNOUNCEMENTS	The public hearing held on October 24 th on the proposed revisions of the human rights regulations produced a low attendance rate. Comments from the hearing are under review. The State Human Rights Committee/Local Human Rights Committee Conference was canceled due to the regulation hearing. The new target date is September 7, 2007 and the reception planned for September 6 th . The location has not yet been determined. Additional information will be available on the Commonwealth of Virginia website. Mr. Daye's office has received 2006 Seclusion & Restraint data from Hampton Mental Health and RBHC which was also sent to Marion Greenfield, QA's office.			Reginald Daye

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services</p> <ul style="list-style-type: none"> Mr. Franklin reported receiving no abuse allegations or complaints since the last reporting period. Mr. Franklin requested permanent affiliation for the Norfolk office. <p>Agape</p> <ul style="list-style-type: none"> Ms. Mawusi reported receiving no abuse allegations or complaints for the last reporting period. Ms. Mawusi requested permanent affiliation for 2 new services. – Therapeutic Day Treatment and Mental Health & Mental Retardation Support Services. The geographic areas covered are Hampton/Newport News and York County at present. 		<p>The committee members - motioned, seconded and approved the motion for permanent affiliation.</p> <p>Permanent Affiliation – motioned, seconded and approved.</p>	<p>Leroy Franklin</p> <p>Sherie Mawusi</p>

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IV. STANDING REPORTS CONT'D	<p>Riverside Behavioral Health Outpatient Services</p> <ul style="list-style-type: none"> ▪ Ann Graham reported on behalf of Outpatient Services stating there were no abuse allegations or complaints for the last reporting period. <p>Residential Treatment Programs – RBHC 4th Quarter</p> <p><i>Incidents – 6</i></p> <ul style="list-style-type: none"> ▪ Peer to Peer – 3 ▪ Injury during holds – 2 ▪ Abuse/neglect allegations – 1 ▪ Other Significant Incidents–0 <p><i>Behavior Mgmt Interventions – 173</i></p> <ul style="list-style-type: none"> ▪ Manual Holds – 87 ▪ Seclusions – 77 ▪ Mechanical Restraints – 9 <p><i>General Complaints – 4</i></p>			Ann Graham
				Ann Graham

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TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
VI.CLOSED SESSION Start time: 10:00 am End time: 10:20 am	<p>Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A4 for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units and abuse/neglect allegations at Hampton Mental Health In-Home & Outpatient Mentoring Services (HMH-IH/OMS).</p> <p>Closed session was held to review peer to peer incidents and abuse/neglect allegations on the Residential Programs and peer to peer/elopement on the Acute Unit.</p> <p>Upon reconvening into open session each member certified that the only things discussed while in closed session were the abuse allegations and peer-to-peer conflicts at RBHC.</p> <p>No recommendations were made concerning RBHC.</p>			Committee members
VII. NEXT MEETING DATES	<u>Proposed 2007 Meeting Dates</u> April 10 th July 10 th October 9 th <u>Time:</u> 9 a.m. <u>Place:</u> RBHC Administration	The next meeting date is scheduled for April 10 th at 9:00 am, Riverside Behavioral Health Center in Administration.		Committee members
VIII. ADJOURNMENT		The meeting adjourned at 10:23 am.		Reginald Daye

RESPECTFULLY SUBMITTED,

Belinda J. Ford
Administrative Secretary RBHC